

Message Text

LIMITED OFFICIAL USE

PAGE 01 CARACA 05031 051649Z
ACTION L-03

INFO OCT-01 ARA-10 ISO-00 CA-01 /015 W
-----076908 051732Z /64

R 051509Z JUN 78
FM AMEMBASSY CARACAS
RUEHC/SECSTATE WASHDC 2535
INFO DEPT OF JUSTICE WASHDC

LIMITED OFFICIAL USE CARACAS 5031

E.O. 11652: N/A
TAGS: PDIP
SUBJECT: EXTRADITION - CARLO BORDONI

REF: (A) CARACAS 4993, (B) STATE 139924

1. CARLO BORDONI ESCORTED BY DEPUTY US MARSHALLS
CARL BOGAN AND TOM DOONAN DEPARTED CARACAS AT 1000
ON SUNDAY, JUNE 5, 1978, ABOARD PAA 218, A NON-STOP
FLIGHT TO NEW YORK.

2. VENEZUELAN AUTHORITIES WERE VERY COOPERATIVE AND
ANXIOUS THAT BORDONI LEAVE VENEZUELA AS SOON AS POSSIBLE.

3. MRS. VIRGINIA CORDELIO BORDONI REMAINED IN CARACAS.
SHE HAS SUED SOME OF THE VENEZUELAN LAWYERS WORKING
FOR BORDONI ALLEGING THEY STOLE MORE THAN 6 MILLION
DOLLARS FROM HIM WHILE HE WAS IN JAIL AWAITING A DECISION
ON HIS EXTRADITION. SOME OF THESE LAWYERS HAVE FILED
COUNTERSUITS AGAINST MRS. BORDONI AND, AS A RESULT,
THERE IS APPARENTLY A COURT ORDER WHICH BARS HER DEPARTURE
FROM VENEZUELA.
VAKY

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION
Control Number: n/a
Copy: SINGLE
Draft Date: 05 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978CARACA05031
Document Source: CORE
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Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780234-0887
Format: TEL
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780697/aaaadfse.tel
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Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 67973d92-c288-dd11-92da-001cc4696bcc
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Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Reference: 78 CARACAS 4993, 78 STATE 139924
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Review Content Flags:
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Review Withdrawn Fields: n/a
SAS ID: 2494788
Secure: OPEN
Status: NATIVE
Subject: EXTRADITION - CARLO BORDONI
TAGS: PDIP, VE, US, (BORDONI, CARLO)
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Review Markings:
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